



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2014**

**X3CR85R6**

*Company Name:* **STUDENT LOANS COMPANY LIMITED**

*Company Number:* **02401034**

*Date of this return:* **05/07/2014**

*SIC codes:* **64929**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **21 ST. THOMAS STREET  
BRISTOL  
BS1 6JS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE MEMPHIS BUILDING LINGFIELD POINT  
MCMULLEN ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL1 1RW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN JOSEPH**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **PROFESSOR DAME GLYNIS MARIE**

Surname: **BREAKWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1952** Nationality: **BRITISH**

Occupation: **UNIVERSITY VICE CHANCELLOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRISTIAN NORMAN**

Surname: **BRODIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1957** Nationality: **BRITISH**

Occupation: **BANKER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID BRADLEY**

Surname:                           **EDELMAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/02/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS CONSULTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR WILLIAM GERARD**

Surname:                           **GALLAGHER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **24/09/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ANTHONY**

*Surname:*                                **KENNEDY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL FRANCIS PATRICK**

*Surname:*                                **LAVERTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GEORGE SIMPSON**

*Surname:* **YUILLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 17 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE MINISTER FOR EDUCATION AND SKILLS, WELSH GOVERNMENT</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE MINISTER FOR EMPLOYMENT AND LEARNING, DEPARTMENT FOR EMPLOYMENT AND LEARNING, NORTHERN IRELAND EXECUTIVE</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE SCOTTISH MINISTERS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.**